

COUNTY OF SAN DIEGO
HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
Health and Human Services Agency

MEETING AGENDA

Thursday, April 14, 2016 from 3:00 p.m. to 5:00 p.m.

**Health and Human Services Complex, DOC Conference Room
3851 Rosecrans Street, San Diego, CA 92110**

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| I. WELCOME AND INTRODUCTIONS | 5 Min. |
| II. PUBLIC COMMENT (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.) | 5 Min. |
| III. PRESENTATION
Quality Healthcare Effectiveness Data and Information Set (HEDIS) Measures (Care1st Health Plan - David Wedemyer, RN, Vice President of Performance Improvement and Alberto Vega, Quality Improvement Specialist) | 30 Min. |
| IV. HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT <ul style="list-style-type: none">• Quality Improvement Subcommittee (Ann Thompson, Chair) | 10 Min. |
| V. ACTION ITEMS <ul style="list-style-type: none">• Approval of Minutes – March 10, 2016 | 5 Min. |
| VI. CHAIRS' REPORT <ul style="list-style-type: none">• Health Services Advisory Board (HSAB) (Co-Chairs)• CCI Cal MediConnect Advisory Committee Update (Greg Knoll)• Behavioral Health Workgroup (George Scolari) | 5 Min.
2 Min.
5 Min. |
| VII. INFORMATION/UPDATES (WRITTEN OR ORAL) <ul style="list-style-type: none">• Public Health Services (Dr. Dean Sidelinger)• Healthy San Diego (Debra Fitzgerald)• Medi-Cal Initiatives (Peter Shih) | 5 Min.
5 Min.
10 Min. |
| VIII. AGENDA ITEMS FOR NEXT MEETING | 5 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED**

May 12, 2016 from 3:00 p.m. to 5:00 p.m.

**Health and Human Services Complex, DOC Conference Room
3851 Rosecrans Street, San Diego, CA 92110**

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Angela Galba-Davis at (619) 692-8353. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.